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10145-10288

CCR 6/22/78 SECRET

Elio Dugue Bivar

OS file

248-960

dates 1961-73

3 sealed envelopes:

1. Poly Rept Dtd 1 May 1962 re: Susj.

Poly " " 3 Jan 1962 "

Dept of State memo dated 17 June 1962

re: Susj's request for visa

2. Microfiche of file

3. Memo dtd 10 Jan 1962 to c/o/c

from DD/105 - sanitized to preclude
release of polygraph info

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CRR

6/23/63

Dague

SECRET

Memo - 6/23/63 - per Reiter to Rept 1600
re: Interests Activities, re file #
438 for info re: Duane & Mindy Dague

11110433

Memo - 6/21/63 to file from Client, Cian
Affair re: Dague.

CIA per. advised W.H. Mr. has lost no
interest in Subj since P.S. 4/20/63.
W.H. to express re: application for
immigrant visa to Dague.

Memo 7/6/63 to file from New York
Office re: Dague.

Subj. lives in Fla. Applied for immi-
grant visa thru Toronto, Canada. In
according to date from application,
Subj. was active from 1961-62.

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Cancellation of file. 26 Jul 1962
from CI/PA to DDS/SD.
for 248960

Memo 10 Jan 62 to Chief CI/PA from
Reply Dir of Security
re: 248960

11110434

Re: Memo 17 July 61 which indicates
Provisional Operations approval for possible
use of subs for support of DM open
under [project STATE by other]

AS - no file as of 20 July 61

Technical interruption 21 Dec 61.

Memo 29 Aug 61 re: Dugue.

to Personnel Security Dir from Counter
Intelligence re: Dugue

Dugue contacted 5 June 61 in his
by Rep. of Pers. Div. **SECRET**

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Memo 15 June 61 to Chief, Counter Espionage
Chief, Miami Field Office.

Re: Dugue visit 1114A135

Dugue & underground workers brought
to US in July bunch; debriefed
by C.A. to determine if individual
was Elio Dugue as claimed.

Returned to Border Patrol who release
them.

Group contacted FNC Garcia, former
Cuban intelligence officer under Hatchet
who now resides in Miami spent
night at Garcia's house. Inter-
photographed at Border Patrol office.
Subj appears to be poorly educated
middle- or lower-class person; 34 years
strong, muscular, 5'8" or 7", 175-180 lbs;
deep scar on chin; ends of fingers turned
up sharply.

^{not known} Cannot evaluate whether sub; Dugue
although probable he is.

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(S)

memo Bro Data 20 July 61

DOB: 13 Dec 26, Trinidad, Las Illes, Cuba
Father Benito Duque Hernandez
Mother Elisa Lijer Morales.

201 - 17 July 61. 11110433

POA for [J MATE]

Personal Record Questionnaire

Aliases Comite Luis. when in arm
in Sierra Escambray

Catholic; member of Anticomunist front
of Cuba.

Course in Eng cl. Studies

2^d Lieut. in Red army.

Divorced from Esperanza Tamayo Gmez

Married. Julia Valdez Lara. 122

PIN

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ORR

6/22/70

Tamayo

SECRET

C

Rodríguez (Tamayo), Francisco
352-053

1959-1978

06/30/80

1 sealed envelope -

FBI Reports:

12/27/60 Re: Tamayo File 105-78976

9/26/60 " " "

5/6/60 " " 105-1891

3/7/60 " " 105-7897

12/17/59 " " "

FBI Cable - 5/6/67 in C61522 -

Americans involved in Smuggling

11440437

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Reno 4/13/58.

Refers reader to: FBI Memo 7/30/59

Re: Fulgencio Batista - Contra Revolucion

Anti-Communist (CRSE);

Also - FBI current intelligence
analysis, Latin American
activities, 6/17/59 p 2.

- FBI cable 5/6/57

Re: Threat to Bomb Cuban
parties EXPO 57, Montreal,
Canada (IN 61523)

11110433

Memo 12/9/68 From: I-1 to Arco IZ

Re: Francisco Varona Alonso, aka

"Pancho" Varona

6 Dec. 68

11110433

Info furnished by Felio Alan Constanza

Palau, his wife & his brothers.

Constance hospitalized as result of
assassination attempt 22 Nov 68

Francisco Varona Alonso visited
Constance & told him whom his
unsuccessful attempt were

for against Larissa

Hector Zorrilla

Juanito Valderrama

followed instructions
of American
"Enrique Re震an"

Those who actually executed them
were Ricardo Morales, Julian, etc.

Francisco Tamayo aka "El
Mexicano" and "El Gato", etc.

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Constance told Varona is working

2

see why they wanted to ~~the~~ assassinate him. Varona claimed it was several operations against Cuba by because Varona is their client of CIA, ~~start~~ & indicated by successful operators carried out by Constantino Varona trying to get Constantino to make list of names public. 111104-27

Nino Diaz rapidly spreading rumors L-34 knows identity of authors of assassination attempt.

- cable - TO SAC MFO from HQS.

re: Tamayo 352-QS3
10/25/68

DOB 3/9/32, Medina Luna, Orient,
Cuba.

SS# 267-66-0367

wife. Ruvia . DOB 7/29/33 Havana
named in Miami Fla.

Address 1967: 8102 SW 9th St., Miami;

Last emp to present - Royal Auto Glass

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2289 NW 36th St, Miami.

Arrived US 6/10/68 requested US
refugee status. US order of deportation
applied 4/14/68. Apprehended
6/13/68 attempting to enter U.S. from
into U.S. for delayed inspection.

Money was used in subject in
Guatemala: Hotel Plaza Del Sol, Hotel
Centenario, Puerto Rico, Hotel San
Juan, Brazil, Hotel Edmundo, Hotel
Tourist and.

Cable 10/22/68 to HQ from JSC MIA

Re: liaison w/ INS & Timor

Pledged to have GDS to negotiate with
May - August 1968, 1968, about these.
Used same flight 3/22, planned
trip made on flights 5/19 & 5/20/68
GDS.

From TGS - initial search progress -

SECRET Name trace leads - 7313177, 3110, 22

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BAT ORR
HSCA NOTES
OFFICE OF SECURITY FILES

0002450

~~SECRET~~

6/26/78

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①

William Wayne Dalzell
1967 OS/SAC
No deletions

- 31 Oct 67 memo re: Dalzell
Analysis of poss. CIA connection (now
Petroleum engineering consultant ^{to ~~European~~}
incorporator of an anti-Castro org in
NO in 1961. Told FBI he had 3
contacts w/ NO Contact office in
1960 & 61. - OS search negative
- Friends of Demo Cuba -
incorporators:
Bawker
Grady C. Durham
Wm Klein.
- Roll 24 of CI Staff material re:
Victor Panague -

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0120170

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(2)

Alberto Federico Fernandez Hechevarria
221-809
1960-68

1 sealed envelope -

Poly rep't dtd 15 Apr 1963 re: subject

- memo re Robt Kenneth Brown 19 Sept 1968

analysis of possible connection between
Cambridge investigation and Brown contacts
with Larry LaBorde, Howard K. Davis, Alberto
Fernandez Hechevarria, etc. while in Miami
area in company of Ralph E. Slaffre.

DOB - 2 Nov 32 Monroe, Michigan.

Grad. Colorado University.

U.S. Army - CIC agent, rank - Capt.

1958 - helped organize July 26th movement
on campus of Col. University & travelled
to Cuba.

1961-62 allegedly disillusioned w/ Communism
offered to aid John Birch Society. Refused
anti-CIA; has made several overtures to go to
Vietnam with A.D. 0002452

Intelligence has revoked by military
25 Sept 64.

Pres. Panther Publications.

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(2)

- 15 April 1963 - Final Certification of complete investigation for Fernandez.
- 17 May 1968 Cancellation of files 87172 for division WH /COG /OPS
- 1 Nov. 67
Subj. Fernandez
analysis of possible CIA connection w/Fernandez

Fernandez of Unidad Revolucionaria was have contact. Granted POA Jan 61 operational approval for use as ^{Foreign Intelligence} FBI agent and potential PP asset in Florida by Task Force W in April 1963. Security file is clear. - Did say he thought Ba of Bgs inept.

- "Enclosure 8" - re: Alberto Fernandez Hemming & Roy part of group that bought ship, "Elie Reichart" from La Borda in 62.

Fernandez, 255 Butterwood Dr, Key Biscayne, FL, stated 6/3/64 he knew of Randolph Davis 0002453

- excerpted from memo - poss. re Garrison case.
Fernandez - 201-251853. DPOB 7 Aug 1918, Santiago de Cuba, was DDP contact starting

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PB1 repts ~~monica~~
4/17/68 (Field off #07-1666) **SECRET** (4)
PB1 memo (Bur # 109-584) "Avis Field Castro Activ
11110163

December 1960 & continuing at least thru
31 Jan 1966. Financial assistance had
stopped by contact continuing.

- 14 Nov. 60 - ^{Re:} Hernandez to file from Chief, Alien Affairs Staff.
- 14 Nov. 60 re: Fernandez to Chief, Alien Affairs Staff from Chief, WASH/Security.
Expected visit of Fernandez to Idlewild from DR on 3 Nov. 60 & to be accompanied by 3 persons including (possibly) Delio Gomez Ochoa. Fernandez arrived alone.
- 2 April 63 to Chief, CI/DA from Dept Dir Secur
Re: Fernandez - enclosing info for decision on approval.
- Investigative Report on Fernandez 28 Mar 63
Arr. U.S. Miami 18 Aug 62.
Federico Fernandez (casas) father
Dolores Chehevria brother
Oelia Rionda wife. (deceased)
Emp. in Cuba - mechanical engineer.
Acquaintances. 0002454
John Smithies, NY - married daughter Gladys
M. Malone Wall St.
C. Fernandez key Biscayne.

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15 Jan 63 Bio Data -

Education 1924-30: Weston Academy, Weston, Mass.
1931-36: Choate School, Wallingford, Conn.
1938-40: Princeton Univ., Princeton, NJ.
BS in ME.

Empl. 1960 pres - Exile Leader
Nov. 58-Jan. 59 - Sugar Institute, Cadiz,
Cuba.
1944-59 selfempl - Rancher. Cane
grower, Hacienda Agodares

Male, 5'9", 180:

- Form 1050 Personal record questionnaire.

Does not smoke; will share beer occasionally.

Strong family man, not known to gamble.

Age 48 apparent age 40.

Red complexion.

Black hair, brown eyes.

Heavy beard.

Nov 1960 traveled to Santo Domingo to try to save Cuban
prisoner Delio Gomez Ochoa

0002455

No savings, having spent \$120,000 in savings on personal
expenses & efforts to overthrow Castro regime
since 1959 exile. Receives \$500 mo. from father, &
obligated to Kings Ranch for \$20,000

Formerly key figure in DR. Assisted father during
term in Senate in endeavor to clean up social

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§ 2020. Strike. Served as Director of Sugar Industry
for 6 mos.

End. Oct 60 - present KUBARK, Miami.
[Principal agent]

Friends:

Malone - Friend - King Ranch Rep NY City.
Frank O'Brien FBI - NY

— CIA - ~~memo~~ - re: Payment of funds to Castro
7 Dec 58.

Ronandez - backer of checks to purchase
equipment for Castro.

~~Garnet~~ - Transactions handled by Marceline
Betras for Garnick-Rionda Co.
106 Wall St. - Cuban Sugar Co.

— POA - 15 Dec 60
Infiltration

0002456 Report of investigation DCD
00C Office of origin, Man-
hattan. ~~to~~ 24 Aug 59.

Re: unidentified subject.

Donald Hogan, newspaperman, told ~~etc.~~

Ronandez he had heard ~~that~~ Mr. Beardsley

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(7)

of CIA at Amer Emb, Cuba was working to overthrow Castro Govt. ^{Ramayder} Had ceased activities since info recd by Castro. As result Fernandez resigned as head of Cuban Sugar Institute. Hogen w/ NY Herald Trib until late 58 or ear '59. Hogen PR director at sugar institute and for City of Havana.

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6/26/78 Or

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(8)

Manuel
Carlos Rodriguez Quesada

317402

1961

OS/SAC

No detours.

- Bio data sheet 1961

DPOB Province of Las Villas, Sancti Spiritus, Cuba
9/25/30

Formerly leader of 30th of Nov. group -

leader ~~of~~ of labor movement among sugar &
agricultural workers, Province of Las Villas

Arr. in U.S. 7 Mar 61 aboard fishing boat.

Parcels by INS - alien reg. card # 12 548-759

INS file # A12 548 759.

When Castro govt est. sub; elected Secretary General
of CTC for Province of Las Villas.

Opposition to Castro forced him to seek
asylum in U.S.

9 Mar 61 - appeared at Miami ofc of FBI

0002458 to be General Coordinator of 30th Nov. movement
to replace Raul Rodriguez

- Report of Investigation 8 Sept 61, Washington, D.C.

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Re: Rodriguez.

INS records show Subj arr.
3 Mar 61 at Key Largo, Fla., accompanied by

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(9)

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4 other cubans.

white, male, 5' 11" tall, Brown eyes, brown hair, scar on upper lip. occupation - mechan.

Lidia Fernandez-Perez - wife

Atilano Rodriguez - father

Maria Quesada - mother.

Formerly in Castro's Rebel Army.

Address - at 218 NW 15th Ave Apt 201,
Miami.

0002459

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6/26/78 On

SECRET 11110175

(P)

Eloy Gutierrez Menoyo

352 382

1961-1978

3 sealed envelopes:

① INS - weekly activity report CSOD-2

dtd 9 Feb 1961 includes info re:
Gutierrez-Menoyo; Ramon Ray;
MRP

② Extracts from ③ FBI reports.

a) dtd "30/59 (includes info on
Menoyo, Marcos & Pedro Diaz-Lanz)

b) dtd 8/14/59 (includes info on
Menoyo, & William Morgan)

c) dtd 3/14/60 (info on Menoyo)

③ FBI reports:

24 Nov 59 Re: Menoyo Bufile # 105-82298

18 Nov 59 Re: " " 105-1538

3 Nov 60 Re: " " 105-82298

13 Jan 61 Re: " " "

9 June 60 Re: " " "

29 Jul 60 Re: " " "

30 Sept 60 Re: " " Internal Securi
0002450 - Cuba.

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(11)

- Note 7 Apr. 78 for info re Dugue, Menoyo, Nino Diaz see Rept. 16 Oct 61 re: INTERPOL OS file # 353-438
- Note 6 Apr 78 for info re: Cuesta, Alvarez Hernandez, Menoyo see OO Contact Division report (OO-A-3241309) dtd 30 Oct 1962 re: Alpha 66 / Mission/Co Security of North Coast.
Filed in OS file # 357-593 -Alpha 66
- CIA intelligence info cable . 31 March 1965
Re: attitude of Univ. of Havana Student
re: Menoyo & Zamor Quesada Gomez.

Source - highly reliable

Castro asked students whether Butterez-Menoyo should be shot or exchanged ~~for~~ like Bay of Pigs prisoners. Students reportedly opted for exchange, if poss.

Butterez-Menoyo had been captured 25 Jan captured w/ Domingo Ortega Acosta; Ramon Quesada Gomez; Noel Salas Santos.

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(12)

24 Nov 63 priority teletype.

Rumors circulating in exile community re possible government of Cuba involvement in JFK's death. - to provoke strong US action against Cuba.

DDO doc.

← ["AMOT 173"] reported hearing from Dora Caiza, whose sister's husband Rafael Dominguez Caballero is member SFNE that Benoyo commented 21 NOV. 63 that "Something very big would happen soon that would advance the Cuban case. This remark when taken out of context is impossible evaluate but typical of exile rumors which being interpreted by exiles support whatever hypothesis they expounding - on at any given moment.

Para 2 [AMTAMP-2] reports one Manuel Rodriguez (matronym unknown) living Dallas, Tx was known as violently anti-President Kennedy. WAVE traces indicate one Manuel Rodriguez, 5310 Columbia, Dallas, Tx as SFNE member & organizer 0002452 of SFNE in Dallas. . . . This nebulous identification may be in some way related Para 2 statement which Gutierrez Benoyo is reported to have made . . . passed as rumor

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(13)

References: to Henayo.

- FBI rept 8/14/59 p. 1 De Berly, Gerardo
- FBI rept 11/30/59 p. 2 Diaz(Brull), Segundo
- ^{Cruz} ~~Reyes~~, Perez, Rene Bernardino - Interview, #47029 - 7/20/62 Ident list
- Redaccion Managua, ECZ, FBI rept, 9/29/59 p. 7
- WFO rept 8/14/62 p. 5 Rafael Huguet Del Valle
- FBI rept 3/11/60 p. 10 Soldini, Donald
- Luis has FBI rept 3/14/60 p. 2
- News article 15 Sept 63 Miami Herald. pt.
- " " 21 Dec 61 NY ~~Times~~ 0002453
- Papers re: detention of subj at ~~the~~ between, request release 3 May 61. Letter from Dir of Security to Lt. Gen. Joseph L. Sweeney, INS. Dept of Justice.
- Other memo - 18 May 61 to WH Division from Dir. of Security SECRET

Indices Search Request for
Renoso and others -

Armando Fleites-Diaz

Lazaro Ascensio-Sauarez - et al

Max Leonit-Renendez

- Army Message IN 80894 2 Feb 61 - entered US illegally 26 Jan 61 at Key West, Fla DOB 3/11/16 Laza de Medio Las Villas
- Army Message 2 Feb 61
- OO-A-3/180, B37, - 7 March 61 CSC1-3/76. m 579 typed 22 March 61.
Believed by underground anti-Castro leaders in Cuba to be Cuban intelligence agen
- debriefed by FBI - DB# 69562, 17 Feb 62.
- concluded debriefing by FBI - DB# 71290, 17 Mar 6
- OS MO 3329, 14 Apr. 61 According to Jose Pardo Hlada subj fell out w/ Castro for several reasons:
0002454 discontent w/ excessive Communist influence; close friend of Im Morgan; not given enough salary, etc.

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OOK 3,183,889 14 April 61 - Billie had 6 tons of weapons & explosives in Spain in 1960.

6/27/78 ORR

111-10180

(6)

Renoyo - continued

- CS-3/361,960 HKH-1676 11 July 58 (extr.)
leaders of 2e July in Sierra Escambray,
identified as Renoyo, Rolando Cuellos
Decadas & others.
- TDCS-3/382,504
MARA 736 IN 41797
" 736 IN 41792
28 Dec 58 (extr.)
Organizacion Atlantica & SFNE-one
same group. led by Renoyo
- 10-3921 TDCSDB- 3/639,512 3 Mar 59 (extr)
subj. plans trip to N.Y. on commercial mission
for tourism. Disturbed w/ Castro for taking all
honors of revolution, rather than sharing them
w/ other revolutionary leaders.
- [21-3]
-[~~MEX~~] 4244] IN 11350 7 Aug 59. (extr)
Jaime Barria Canosa, Cuban naval attaché
in Mexico, & Ramon Lillanosa, Martinez,
Cuban att. Mex, agree that subj. &
WM Morgan, both under Barguil, are lead
anti-Castro men in army.
- DBF 35736 30 Oct 59 (extr)
Subj attended conference in Atlanta Ga.
on 29-30 Oct 59 w/ Raúl Luis Díaz
Lanz, Marcos Diaz Lanz, Sergio Diaz Brac

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(10)

and Ralph Huguet. Subj considering giving clandestine support in Cuba to group led by PDL.

- DBF -5842 5 Oct 60 - Meeting w/PDL & H.D.
(extr) effort to have Diaz brothers join Subject & Capt Rafael Huguet in Escanaba, Fla. to fight Castro. H.D. considered proposal a Castro trap.
Subj. leading Span. Liberation army, former to oppose Franco.
- LAN ID 2146587
29 Jun 60 (extr)
C-6
One of 5 persons in meeting held in Morgan's home 19 June 60. Pledged aga. Castro.
- TD CS-3/429, 736, 5 Mar 60, LIMA 3863.
According to Juan Ortez, SFNE dissolved on order of Fidel w/concurrence of individuals

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On 6/27/70

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(3)

11110182 Roy Envy Hargraves
1970-71
OS/SAC

no deletions

- memo for record Mar 23, 1971

518-334 - Project[venom.]

Southern Bell Tel Co.
~~FBI agent~~ advised Hargraves
contacting local Cable repairmen
of Southern Bell Tel Co. for names of
former cable repairmen who might
know location of cables running from
Florida to Cuba. Local FBI - no record
on Hargraves

- DL - TO HQ from SAC MFO

Re: Security support to project[VENOM.]

(Roy Hargraves)

518-334

DOB 2/14/40, St Louis, Mo.

southern Bell concerned over possibility
of sabotage to cables.

0002457

Info re: Hargraves referenced memo
23 July 70.

- memo - 23 July 1970 for HQ re: Security
support to Project[VENOM.] 518-334
F SD/1

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(R)

encl -

memo for Clegg/Venoy]
from SA 23 July 1970
Re: Hemming
Hargraves.

Hemming introducing Hargraves to
Secret Service agent as Hargraves wa.
nto be wished to report:

re: Ivan (spelled Yonnes) Vida
Santiago.

Hargraves said he met D. Vida
~~in~~ Christmas 69, who has been
in contact w/ Kildes in Cuba
near Guantanamo, wishes to
cause downfall of Castro by
causing Cuban missiles to be
fired by these Cuban contacts.
Santiago at Guantanamo to
provoke US war w/ Cuba.

Hargrave to be part of infiltration
team sent to kill Santiago pre
too far away Americans would
be killed by attack on base -

wishes to direct Cuban missiles
against Soviet missile bases to
accomplish same result.

Notice that revealing info not clear
Hargraves acquainted w/ FO22
Dmarte who he knew in Los
Angeles, now residing in Miami &
knows person funding Santiago's plan

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(5)

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Hargraves, Duane, bonded SDS office in Los Angeles one year prior, was arrested, then released on bail.

Hargraves Bio Sheet -

Residence since Nov '69

4615 SW 95th Ave

Miami, Fla

222-4696

Previously - Los Angeles, Cali
Married w/ one child.

Singl - present (70) - unempl.

Previously - from conviction

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(6)

- Memo 13 Dec 68

Re: Hargraves.

indicates 2 files w/ except 3 Dec 62
newspaper re: No name key arrest.

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to

Subj. close to Jose Antonio Duarte
Etcé Zárate Tallet Duarte of
interest in June 1968 because of
publicity re. Sirhan. Claimed he
had argued & scuffled w/ Sirhan on
21 May '68 at meeting of SDS. Sirhan
accused Duarte of being CIA agent.
Duarte granted FOA in November 1962
for assessment & contact for poss. info
w/ Task Force W. Clearance finalized
July 1963.

Ostur Power - auxiliary action organiza-
tion under Bosch, responsible for
number of bombings

0002450

Kord Puller - close associate Penning.
July 1968 local leader of org.
called "staff" - front name for
lumate Rev.

- Memo - HQ Re: Project Resistance-LA field
office 9 Nov. 68.

Rept re: Hargraves, 882 Via Wanda,
Long Beach, arrested 10/22/68 for

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11110185

bombing SDS Peace Center.
Harred to Carol L.
SS# 527-48-2730.

Allegedly arrested for gun smuggling
in Miami in Feb.

10/22/68 - Hargraves arrested for bombing,
admitted it.

10/24/68 Denied connection w/ Cuban
power except thru ~~the~~ Dr. Duvalier who is
mistrusted.

Subj. called from jail to the Wallace
for Pres., Nixon Beach off., phone
428-3611. Visited by Pam Bassett,
who works at Wallace HQ. Harred.
(Perry)

"Ferny", Pam, Hargraves allegedly involved
in "bombing "Free Press" office.

0002451

Hargraves w/ Pullen to break windows
on 7/28/68 at Peace & Freedom Party
Office.

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8/27/78

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⑧

Lawrence J. LaBorde / 24159815
1961-1976
OS/SAC/HQ
11110187 Two deletions.

- letter to Bob Donald Wood 10 Sept 76 from Ann Bullock re: report that LaBorde claiming to be ex-CIA person info from employee of Bolts Maritime, Inc. PO 4401, Ft. Lauderdale, 33338. LaBorde staying on one of trawlers.
- memo for Dir of Personnel from ^{to: CIO/CWFO} re: LaBorde -
ES Inc, requesting emplo reference for LaBorde.
LaB. - former master of privately owned Cuban vessel Tejana II, used in maritime operations in Miami area 1962. Discharged April 1962 for security reasons ^{late} ~~for CIA~~ attacks against Agency. Still maintains very close ties w/ owner of Tejana II, also former agent.
- Incident report 29 Nov. 68
Mitchell LaB. requesting assistance in locating father who left NO 6 wks previously aboard tugboat "Albatross"

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(2)

11110183

en route to Miami. Family has not
from him since. L. LaBorde ~~had~~ was
working for Interstate Towing Dredging
~~to determine any info re Cuban~~

- 20 NOV. 67 memo re: LaB.
Analyst re CIA connection.

La B. granted prov. Cover Security
Approval on 24 Mar 61 for use as
maritime asset for Project THAT.]
A CDA for deferred pending receipt of
~~the~~ addtl bio data. 24 Apr 62
Clearance action cancelled - of no further
interest.

23 May 62 - contacted CRC in NO.,
offered services.

6/62 LaB. had been employed by US Dept
of Agric. in Mexico 1947-49 but fired for
excessive drinking, etc.

0002453 • 7/62 - source of bitter anti-CIA remarks.

8/62 Duped certain persons into publishing
"Elsie Reichert" - Schomer - for Cuban
operations.

- p. 4. 4.b. LaB. .201-294687- was
DDP contact from Rd or Mar 61 to
20 April 62.

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11110183 Encl.

(10)

Michael um LaBorde address as of ? 1967
DOB 29 Nov. 42 Panama, Present address -
2107 Penn St, NO.

- Memo NO-327-68 29 Nov-68 to DCS
re: call from Michael La B.
ave. 8309 Birch St as address.
poss. 7833 Spruce.
- Memo 24 April 68
Re: George Michael La B.
Alleged acquaintance between Subj and
La B.
- 5-19-67 • Memo - Dir. Domestic Contact Service re:
La Borda.
Rept concerning La Borda - 2 July 62 memo:
proposal made to NO Cuban Refugee Group
for military training of Refugee Group in La.
- 5-12-67 • Memo re La Borda =
La Borda contacted NO office - said he feared
Garrison would subpoena him.
0002454
- 5-11-67 Memo for record re: La Borda.
Details of Agency contact w/La B.
Concern of provocation by Garrison since
La B. requesting advice from Agency re:
subpoena.

SECRET

6/27/78

SECRET

Richard J. Lauchli

1968

OS / SAG

11110190 no deletions

- memo: 31 Jan 68 re: Lauchli:

Analysis re: possible CIA connection (see)

Richard Albert Lauchli - minuteman leader in St Louis, Mo area until Sep 1962, where he claims he passed w/ 20th De Russ. Arrested by U.S. Treas. agents in 64 for non-registration of large # of auto. weapons. Reportedly org. own group - Counterinsurgency Committee.

Seizure of dynamite by FBI 7/31/63 at Lauchli - ~~not~~ ^{Dynamite} purchased from Lauchli of Collinsville, Ill on 7/10/63 from Amer. Cyanamid Co, 3025 Patton St, St Louis, Mo. Cash purchase - immediate delivery. Buckleit Co - Loxco, Inc. 2010 Keebler St, Collinsville, Ill

0002455

SECRET

6/27/78

SECRET

(12)

Ramon Fort ~~Sauvage~~ Sauvage

1961

OS/SAC

no detenns

1111019:

- letter to Apr 1961 from Shieffield Edwards, Dir. Security to ~~the~~ Lt Col Joseph L. Guay.
~~the~~ Inquiry of Nat

Re: 5 Cuban including Fort.

Confirms oral request made by Guay
for parole of subj in U.S. in furtherance
of nat'l intelligence mission.

0002456

SECRET

6/27/78

SECRET

(13)

1111019 William J. Johnson -

August 1962

OF / 5A6

deletions: FBI info

- memo for record 21 Nov. 73

re: Sturgis

Johnson.

DPOB 11 Feb 1931, NYC

info recd Johnson prepared to come before
Sturgis trial, claim he was CIA enpl
who recruited Sturgis to take part in
alleged CIA op. against Cuba. 1968.

File # 348 309 - ref. to Johnson - involved
w/ Sturgis in overflight & anti-Castro earl.
drop mission.

- memo for record 24 Aug 62 - re: Heosar.

442. Task Force W records indicate

Rosse involved in smuggling and air
navigation violations w/ Tabo Suarez,
Johnson & Sturgis (1 Dec. 61) Smuggled
350 anti-Castro pamphlets.

Article - "Freedom Rights at odds w/ CIA -
Long Island Press, Sat., July 21, 1962 by
Edith Kermit Roosevelt

0002457

SECRET

6/27/78

SECRET

(14)

11110193 Reinaldo Pico Ramon
224 - 428

1956 - 1974

OS/SAC

1 sealed envelope -

- ① poly opt dtd 8 Oct 64 re: Subj.
Reno dtd 9 Sept 65 re: result of
file check of CI recs, Army intel,
agency poly results (1964)

File purged 12/8/72

- Watergate file review flag 24 April 1974.
reviewed for poss. significance to
"Watergate" or other related matters.
- Cancellation of files 11 Dec 69.
From CI/PA to: DDS/SD
Re: 284658.
- Request for investigation or name check form
2 Oct 69.

0002458 To: Deputy Dir Secy, OS; from: Chief, Operational Approval & Support Division.

Project & area of assignment-

CA/B4 Vener./Ecuador.

Subj. currently emp. in Caracas @ Office
of Coordinator of Econ Affairs. First
processed for POA in 1960

SECRET

11110194

SECRET

(15)

NO ADDL data since 23 Sept 65

- Rept of investigation - Miami - 25 Nov. 69.
Entered U.S. Dec. 1960, later readmitted
as permanent legal resident on 20 May
1964.

INS # A 12 445-812.

PDOB 21 July 1923, Regla, Havana, Cuba.
Admitted 28 Dec. 1960 at N.O., then
readmitted Miami 20 May 64. Reside
in Venezuela prior to readmission.

address: 1645 SW 12th St, Miami, FL.

Regino Pico - father

Maria de la Paz Ramon - mother

Carmen Marcela PINO de Pico - wife.

2 children.

Addresses:

1963 541 SW 9th St, Miami

1961-62 1067 SW 8th St, Miami

1960-61 2267 SW 16th St, Miami.

~~RECORDED~~ 0002459

* CIA REPTS - (4) - 1963-64

Re-entry permit - 7 July 68 - to travel to
Guatemala, Salvador, Honduras, Nicaragua,
Panama, Costa Rica for seminar on trade
union education. Interpreter for FORTE
2621 Biscayne Blvd, Miami, FL.

Picos add: 530 SW 10th St, Miami, FL

SECRET

SECRET

(16)

- Memo for file 3 NOV 69.

re: pico

Subj's file decentralized to Miami as of
30 July '64.

- Case Analysis C-224-428

Mano F. Fontela Alfonso, subj friend
of operational interest from 1960 to July 64.

- Personal Record questionnaire Form 1050

PICO AKA (Jul 2, 65

Ellis Preley - anti-Batista clandestine
clearances.

Luis Garcia - anti-Castro clandestine
clearances

~~200~~

Brigade 2506 ~~other~~ prisoner.

w/m

6' 8"

190 lbs

white complexion

brown hair

blue eyes

regular teeth

strong build

small scar over left eye

age 30, apparent age 30.

0002450

Member FORDC

Orgs. of interest 26 July; LRR.

High School education in case.

SECRET

11110196

SECRET

(17)

Emplo - 1957-60 Bus driver Havana
 1952-56 propagandist " "
 1948-51 various pharmacies "

Divorced wife.

Common-law wife - Alicia Lugo Gonzalez

^{see}
[FBI documents]

- Request for invest &/or name check 8 June '64 for [SMATE] WH/SA/105 Miami area. for use as DA/PROP asset.
- 28 Feb 61 Letter from Dir. Security to Lt Gen Sait ~~████████~~ (Immigr & Nat., re: Pico & others. requesting parole into US in furtherance of national intelligence mission. ~~████████~~ List includes. Hernandez, Espinosa, Holza.
- 1 Feb 61 memo for Dir, FBI Pico being considered for use [Project] [ZENITH.]

6002451

- 19 Dec 1960. Letter to Dept of State from Dir of Security.
Re: Pico: Subj. of interest to Agency, applied for non-immigrant visa at Tegucigalpa, Honduras. Request "multiple-entry" visa given.
(of interest ~~comes~~ to SMATE)]

SECRET

11110197

SECRET

(18)

- Request for investigation and/or name check
POA 23 Sept 60.
Info of subject - P.M. agent
- PRO Data - T₉₆₀ -
formerly held high office in Basra
Union.
- PRG Part 1.
To be used in [MARC] P.M. activities
program.

0002452

SECRET

6/27/78

SECRET

11110193

(19)

Max [REDACTED] Lesnick

1961-75

OS/SAC

One ~~one~~ sealed envelopes:

- ① Pg 1 of dispatch [UFGA -17410]
dtd 8/24/64 - sanitized to exclude
personal info

6/28/78

- Investigative Report 22 Aug 75.
Date of Rept - 6/13/75

Info recd that Silvino Hernandez, suspected
Castro agent, reportedly very friendly w/
Lesnick [REDACTED]

- Extract from Dispatch [UFGA -17410] 24 Aug 1964
Subject [TYPIC] Operational; [AMTRUNK-1]]
P. 9 - re: Vosky

Forge Vosky (of USIA) - suspected using C.I.T.
for TURE purposes. & in fact might be the person
which directly or indirectly determines these
objectives.

60024 Contact w/ Raul Chivas Rivas, Ray's right-
hand man.; Rogelio Cisneros Diaz; Jose Roig
owner of Camaguey Restaurant in Miami -
Apparently attempting to infiltrate TURE membe
into KUBARK

[Also contact w/ Ray - June 63
when confronted ~~with~~ by FBI/WAVE Case officer re:
Ray connections, m/s Vosky said he saw Ray

SECRET

6/28/70

1110193

SECRET

(20)

in his line of duty as representative of OSIA
1963 Lesnick repeatedly gives Volsky copy of Replica
immediately after publication. Lesnick, like Volsky,
Cuban citizen of Polish origin. Background
includes association w/ communist elements.
July 63. Dept of State rep in Miami
called COS-JMWAVE re: sponsor for Lesnick's
radio program. JMWAVE refused.
Volsky also close to UR group.
Possibly security nslc - ~~#~~ in contact
w/JMWAVE from Feb 63 to Nov. 63.

[AMTAUD-2 -- FURE ~~See~~.]

- April 1961 - P² extra from memo -
indicates Dr. Ramiro ARANGO Alzina,
is member of revolutionary group which
includes Dr. Pelayo Lueno, Max Lesnick,
Francisco Carone, Blas Roca, Anibal
Escalante.

0002454

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6/28/78

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11110230

(21)

Paulino Alberto Sierra Martinez

- 536-177

1963-1973

OS/SAC

1 sealed envelope:

① FBI RPT 1963° Paulino Alberto Sierra Martinez
(Field office # 105-8013; Bufile # 105-1210

② FBI Rept. 11/26/63 Re: Junta del Gobierno
de Cuba en el Exilio.

③ Summary of FBI investigations concerning
Sierra 1963-65

- Bio data sheet 2/27/68

DPOB - 1 NOV 1909, Havana, Cuba.
Male; US. Naturalized.

Residences:

Apr 62 - 26 Jan 68 . 4004 N. Clarendon St.
Chicago, Illinois.

Employment:

1968 - 26 Jan 68	Cook City Law Lib.	2900 Chicago
0002455	CInt'l & Foreign Affairs Worrell	Civic Center Chicago, Ill. 60606
1964 - 1966	Worldfor Free Govt. on matters pertaining to Central Amer. Common Mkt	
1962 - 1964	Union Tank Car Co	111 W. Jackson, Chicago.

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Please below

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111102J

(22)

Education:

1960 Masonic Univ, Havana Dr. Jurgenude

1958 Univ. of Havana, Cuba "

1945 " " Phd in political
sci., & social sci.

1941 Havana High School.

Former Alien Reg. # A 12-537-89J-1

- Response to domestic contact service request for security check for Sierra - "April 173.
attached: Passport Data -
most recent passport - K 238693 - issued
on 2/27/69 - Chicago - for 23 wks - vacation
to L. America.
- Occupation: attorney.
- Dom. Contact service request for security check 1/31/73
+ Case processing record -

- Request for name check -

NOTE: "Unfavorable info. already contained in
0002458 file. 3/21/73.

Attached CIA docs:

① CIA TDCS DB 3/654,571, Cuba 9 May 63, Secret

② CIA TDCS DB 3/654,640, Cuba 14 Sep 63, Confidential

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- 1) May 63 - at meeting of Cuban exiles in Chicago.

*Get complete
document from
DDO*

SECRET

(23)

Sierra claimed he had backing of wealthy Cuban business people willing to put loan up to \$30,000,000 to overthrow Castro to be made avail. to org. w/ capability of clandestine op against Cuba. Stipulation - repaid in est. manner after overthrow.

- 2) 4 Sept 63. info from officer of MIRR [José [Garcias] re: raid w/ twin-engine aircraft requesting funds from U.S.
- 8 Sept - MIRR rept'd, carried off successful raid
 9 Sept - learned that initial funds for first raid on ~~CIA~~ Camaguey given to Bosch by Paulino Sierra - funds which Sierra received from U.S. gambling interests in Arzago. Following raid Bosch in contact w/ Frank Nelson - (read other pages).

get complete document from DDO

- Bid data 26 Jan 68

Re: Sierra -

FBI docs:

- 2-28-64 Re: Sierra
- 5-14-65 p. 2 Re: José Luis Aguilar de León
- 0002459 2-11-64 p. 6 Re: SNFE - op. Alpha 66
- 6-30-65 p. 1 Re: Eladio del Valle Gutiérrez
- 2-28-64 p. 1 Re: J & CE
- 2-3-64 p. 3 Re: Anti-Fidel Castro activities.
- 7-19-65 p. 3 Re: Plot to assassinate Fidel Cast

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during Oct. Holidays 1965.

11110202

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(24)

- 7-28-64 p.1 re: Legion Baragua
- 4-17-64 p.2 re: Comite Omnibus Aliado
(COA - Allied Bus Committee)
- 9-8-64 p.2 Fuerzas Armadas de Cuba -
exilio (FACE)

- CSDB - 31657, 755 7 NOV 63 Cuba/Colombia
Re: Attempts of Paulino Sierra to est base of
operations for anti-Castro activity in
Colombia.
Info add June 63 [from Bogota, Col.]
about 45 yo dd, 6'0", sbrn, light complexion
dk brn hair, clean shaven, well spoken
Carrying documents, purporting to be authoriza-
tion by CIA to allow Cuban exile base of
operations on Island of Andes, Col.
- 2 Feb '68 - memo to Personnel Security
Division from Domestic Contact Service
for approval to contact subject for
info re: current econ. developments,
foreign trade, ind. & agric dev, etc.
Denied - 2/23/68
0002457

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6/28/78

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(25)

Antonio Cuesta - Valle
242-093
111102-3 1959-68
OS/SAG

Two sealed envelopes.

- ① microfiche of contents of file
 - ② • FBI Rpt dtd 25 Jan 60 re: Albert Henry Lopez
Lopez
 - FBI Rept dtd 1 Jan 66 re: Comandos-
Internal sec.-Cuba.
 - FBI Rept dtd 12 July 60 re: Carlos Martinez
Miami, #105-2146.
- Note 6 Apr 78 for info re: Cuesta, Santiago
Alvarez Hernandez, & Benoyo see OO Contact
Division rep't (OO-A-3241309), 30 Oct 62,
re: Alpha 66 / Mission / Security of
North Coast.
Files in OS file # 357593 - Alpha 66.
- 5 Mar 68 - memo for Chief, WH/COG re:
James C. Wray. ⁰⁰⁰²⁴⁵⁸ from ASst En Counsel.

Wray called agency re: fees owed by Cuesta
for work by Wray on Cuesta's patent
application for speed boat. [Wray unable
to collect from Cuesta since he is held
prisoner.]

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11110255

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(26)

- 30 Aug 67 memo for Chief, LEOB re:
Cuesta

Cuesta - interviewed on tape - Tape
played at Conference of L. Amer. Sol. Org.
Org. in Havana, 1967.

Cuesta captured Nov. 66, seriously
wounded.

PDOB 13 Jan 26, Santiago de Cuba
Granted POA Mar. 27, 1961 for
PM maritime OPS use in Cuba by
WH /4/Cuba. ^{Augusta} ✓ 59 - 2nd ~~st~~ in command of
Cuban Departamento de Investigacion del
Gérito Revolucionario (DIER)
between 59 & 63, joined Cuban forces
against Castro.

'63 - Group shelled Russian freighter
BAKU in Cuban port.

- * 2 June 66 - news article -

Sen. Symington says Commando L, Cuesta's
group, received no assistance from Agency.

- 5/31/66 - news reports of Cuesta's capture.

0002450

- Request for Invest & or name check ~~#22~~ Mar 61
for [J MATE] - PM maritime OPS.
Found derogatory info:
- Former 2nd in command of DIER

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6/28/78

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Luis Clemente Posada Carriles
319-235

(27)

9020TTT Rb 1963-Jan 1978
OS /SAC HQS

Five envelopes:

- ① 1963 Natti Agency checks -
Only 14 N positive
- ② 3rd Agency info - FBI Repts -
— See list p. 32-33
- ③ 3rd Agency - FBI Rept - 17 Dec 64 -
["Anti-Fidel Castro activities"] 109-S:84
- ④ Polygraph Repts:

[27 Nov 71
7 Jun 68
22 Apr 66
15 Apr 65
27 June 73]

- ⑤ Personal Security Info
1965 Background investigation NAC's
1968 FBI Check
1972 AESI (Reports from 1966

0002451

- Memo for record 5 Jan 78 from Reardon -
Re: Posada

Combined Posada's 3 files into one vol. 5 Jan
No documents destroyed.

SECRET

- Memo - 8 Apr 77 from Sullivan to Chief, Sec.
Analysis Group Re: El mundo exposure

SECRET

(28)

11110207

Posada listed in group ~~of~~ of individuals named in El Mundo as 'CA'.

Domestic Collection Div. expressed interest in 1963. Name checks requested in April 65 for propose use by WH/C/R/OSOA as training instructor; in Feb 1966 [for use by WH/3/Venezuela (V) as penetration agent] and again in Jan 1972 [for use by WH/3/V as informant] ^{assass.} implicated in "plot ag. Castro Dec. 65.

18 of Jan 77 awaiting trial for complicity in 10/10/76 Cuban刺杀 crash.

- Cable - 22 Jan 77 Fm AmerEmb, Caracas
re: Posada - Anderson column implicating Posada in assassination attempt.
0002452

- Memo 5 Apr 72

DOD 2/15/28 Cienfuegos.

Files - of Army Investigative Records Repository at Fort Holabird, Md - contain files re: Posada investigation by Army intelligence to determine suitability for commission in Army Reserve. Application disapproved 9/66

SECRET

(11)
M

11110203

SECRET

(29)

- PRQ with Photo -

Aka's name, Basilio,
of 44, apparent age - 40; 5'11", 175 lbs,
Strong; black hair, green eyes; scar - palm
of right hand.

Venezuelan citizenship.

Present emp - Venez. Police Comisario
\$1,135/mo salary.

Permanent address - Liani.

Educational data.

1936-42	Conservate, Cuba	Elm
1942-47	Instituto, Cuba	High Sch
1947-50	Padres Dominicanos	Chemistry
1950-53	Havana Univ.	Medicine

Spanish, English

Good marksman w/ small arms.

0002453

197th Brgd, 1st Bn, 2nd Lt, Ft. Benning, GA from
March 1963 - March 1964.

Employment:

1944-45 Pastora Sugar Mill Cuba.
Sugar Chemist

1946-54 San Augustin Sugar Mill
Sugar Chemist

1958-60 Firestone (Cuba)
Compounds. Sec.

SECRET

11110200

SECRET

(30)

1961-63 Firestone Akron, OH

Training program

1964-65 US Army Ft Benning, GA

1967-present Venezuelan Govt.

Divorced 1st wife 26 June 63 in Chicago.

Wife - Meives Elma Posada nee Gonza

Leyka
DOM 13 Aug 63 - Columbus, GA.

2 children

Father

Luis Posada.

Mother

Dolores Camiles

Attachment (Travels?)

1956	Miami, FL	Tourist
1961	Mexico	Pol. Exile
2/61	Miami, FL	" "
4/61	Guatemala	Invasion (Cuba)
1964	Dominican Rep.	0002454 Cuban Affairs
"	P.R.	" "
"	D.R.	" "
"	Miami, FL	-
10/67	Venezuela	work
10/67	Miami / FL	-
10/67	Venezuela	work
1968	Miami, FL	Tourist
1969	Venezuela	"

SECRET

SECRET

(31)

1111021

3/70	Miami, FL	Reentry Permit
1970	Trinidad, Tob.	Revolt - Business
6/70	Bogota	Business
7/70	"	"
5/71	Aruba	"
4/71	Lima, Peru	"
4/71	Argentina	"
4/71	Brazil	"
10/71	Portugal	"
10/71	Rome	"
11/71	Vienna	"
11/71	Rome	"
12/71	Miami, FL	"
12/71	Puerto Rico	Tourist

- 2 Jan 72 B10 data.

Akas

Julian Carriles.

Bambi Carriles

0002455

♀ Variations.

Alien ref # 12-419-708

Add: Edif. Mayflower, Apt. 24, Ave. San Juan
Bosco, Caracas, Venezuela,
Present Permanent to Miami, FL

Empl. present: Min. of Internal Relations,
Caracas, Venezuela.

Empl. Sep. 1964-?? : Pan Am Exterminators
Mar-Sep 1964 : **SECRET** 275 SW 6th St, Miami
Unemployed

SECRET

11110211

(32)

3/63 - 3/64	U.S. Army
10/61 - 3/63	Firestone Tire & Rubber Co, Akron,
3/59 - 10/61	Unemployed
3/58 - 3/59	Firestone Tire & Rubber Co, Havana
1956 - 3/58	Self-empl. Exterminator in Cienfuegos
7/46 - 1/48	Central San Augustin, Cienfuegos.

Education: as listed previously except-add-

1947-50 - Dominican Priests of
Cienfuegos, Cuba

SS# 2658-72-1345

Residences:

1937 - 1956	Ave. 56, # 4110, Cienfuegos, Cuba
1956 - 1958	San Carlos St, Cienfuegos "
1958 - 4/61	Lombillo #654, Havana "
4/61 - 7/61	Guatemala Camp, Guat.
7/61 - 12/61	1317 Harmon St, Akron, OH
12/61-??	967 Wooster St, Akron, OH 2090 SW 3rd St, Miami, FL
? - ?	1111 NW 34th St, " "
"	1341 Thurston Ave, Akron, OH
"	Apt. 12, 1228 Lockwood Ave, Columbus, 750 NW 15th St, Apt 18, Miami, FL
"	

- FBI repas - 25 Jan '72

Re: Posada - **SECRET**

5/13/65 -	Re Posada (Camilas) Luis Clemente
5/17/65	Re Roberto Alegre Arzo, Luis Sierra Lopez

SECRET

11110212

(33)

[8/1/66 & 12/17/64 p. 6 Re: Anti-Kidel Castro Azin
 12/20/65 p. 23 Re: Reinaldo Patron Quintana
 7/13/65 p. 3 Re: Cuban Representative in Exile (EE)
 12/15/65 p. 4 & 8/15/65 p. 5 Re: Julio Aitor
 Constantino Palau; Gerald Patrik Henning, et

- Reg. for ^{invest. for} name check - 19 Jan 72

[for [Venezuela] as informant]]
 24

- PRO ~~on~~ [09/09/68] -]

indicates 1964 - Travel outside U.S. to
 Dominican Rep, working for JURE.

Org. affiliations -

- 1960, Cuba, Frente Revolucionario Jose A. Echeverri
- 1963-64 JURE
- 1967 RECE

Skills/hobbies

Hunting ("good shot")

- BIO data ~~2/7/~~ 2/7/68

0002457 occupation: DIGEPOL employee, Ministry of
 Interior, Caracas

- Updated BIO data.

MOC? - effective 26 Mar 65 as training branch
 Instructor, JM WAVE

Termination: effective "July 67 as CI informant
 JM WAVE

occup: DIGEPOL ~~sp1~~, Caracas.

SECRET

218P

~~SECRET~~

11110213

(34)

Contacts: Miami. "Letty" Rosenthal, well known
gangster.

Brother: Roberto Posada Carriles, suspect DSE
official (Cuban I.S.), Cuban Telephone &
Supervisor for Area Nurse, including
Havana.

- Reg. for invest &/or name check [2 Feb 68] ⁰⁹]
[WH/3/V Venez. as penetration agent]
- Reg. for invest &/or name check ²⁴ [15 Apr 65
WH/C/RR/OSOA]

- PRO ~~Mar~~ ^{Mar} 1965.

gives travels -

Arr US. pol. asylee 2/28/61

Hobbies - Fuds

Jorge Mas Canosa - Friend

24

Contacts [connected w/intell service]:

Ado Marquez - Cuban Police Force - member CP

Emilio Aragones, Orvaldo Doricos - members CP.
Attachment. Experience: Arms, explosives, map reading, etc.
some experience w/ metascopes, Boston Whales.

- Reg. for invest &/or name check 5 Apr. 65

WH/C/RR/OSOA] Miami [JUATE]

Training instructor - (JUNE - 3 mos)

~~SECRET~~

- 9 Aug 63 - ^{remo re:} questioning of Posada -
- 26 Feb 63 ^{remo re:} quest. of " re: Cuban Refugee Program

31BR

SECRET

1111021

6/28/78

(35)

Clay Shaw

402 .897-A

1949 - 1972

OS /SAG

1 sealed envelope:

FBI rept dtd 21 June 1967 re:
Assass of JFK.

- memo re: ~~SPS~~: Special Projects Staff Matter

~~RECORDED~~

Request by Spec. Projects Staff for check on
James R. Phelan, of interest in connection
w/ sensitive SPS activity.

Check - indicates: Phelan testified as defense
witness in Clay Shaw conspiracy trial
26 Feb. 1969.

0002459

Agency library sources reflected Phelan pub.
no. of articles. Speculation from agency
personnel that Robert Mahen may have
been source of Phelan's info.

In Dec '70 - Agency pers. recd phone call
from Mahen complaining that Agency
had embarked on new project w/ Howard
Hughes organization & had not gone thru
him.

SECRET

~~SECRET~~

11110215

(26)

~~SECRET~~
Prelaw had written several articles concerning
Kahn's defamation suit against Howard
Hughes.

- 9 Mar 67 USSR International Affairs.
Moscow TASS - 0504 GMT 7 Mar 67.
Text Moscow

Claims CIA used Shaw for services
in Italy w/ U.S. Agent Major Blumenfeld
establishing secret ties w/ Rome's political
circles & business world. Shaw's task
to est. contacts w/ extreme rightist groups
in Rome.

World Trade Center in Rome & branch of
Swiss "Permidex" org, ^{which} allegedly financed
OAS groups in France & is actually
cover for branch of CIA.

- 18 Sept 68 memo re: Monroe J. Sullivan
or (J. Monroe)

00024502: poss. CIA connection - granted cover
[Security approval for use under Project]
QUENCHANT on an unwilling basis
10 Dec. 62

Executive Director of San Francisco World
Trade Center, claimed to have seen w/ Shaw
22 Nov. 63.

~~SECRET~~

11110216

(37)

- Memo # 9 5 June 68

re: Garrison & Kennedy Assess.

Memo - info re: persons involved in Garrison investigation who have or have claimed connection w/CIA - one, William Clarence Wood, is former staff employee.

Info re: Beckham, Bell, Bohning, Castor, Cobb, Conley, Dulles, Gorwicki, Hunt, Johnson "boss" for Clay Shaw

Cobb, Lloyd J. - granted CSE on 3 Oct 53
on private attys' panel for OGC.
Granted PSA 19 June 67 to permit
contact & assessment in connection
w/ use on cleared attys' panel for
OGC.

0002451

List contd - Klein, Lee, Martin, Morin,
Ochsner

- Memo 2 Jan 68

re: Shaw - connection w/CIA

Of interest to DCS from Dec 48 to
May 56 - last contact 25 May 56.

Interest because of former position as
Mfr - Int'l Trade Ass't. 9 May 61

Gen. Counsel, then DDCI; speaker at

SECRET

111.10217

(38)

luncheon - For. policy Assoc, of which
Shaw Program Director.

Contact.

Dec. 48	1 st contact
1949	7 contacts
1950	2 contacts
1951	5 "
1952	9 "
1953	1 "
1954	2 "
1955	2 "
1956	2 "

- Encl. 21. Re Shaw 201-813493

- PDOB 17 Mar 13 NO, LA.

0002452 1951 FBI interview w/shaw about former -
employee of Int'l Trade Inst.

1949 Name trace - negative.

- 20 Nov 67 Memo re: Edith Stern -
Elay Shaw attended party at her home -

- 28 Sep 67 Memo. re: Queries from Justice Dept.
on Garrison Investigation - Re:
Shaw's Agency contact

- 12 Sept. 67 - Memo Re Oswald Case

Guy Pereac Johnson DOB 9/14/13, NOLA

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(39)

[Athy for Shaw - \$2

1938-42 Asst D.A. for State of La. in NO
1954. Office of Chief of Naval Ops -
considered for use as contract agent
for [OQ] KOD, AC in Guam;] cancel.
10/14/54.

Lt. Comdr in Nagasaki in WHIT -

1950-54 Active duty.

1954 May - Top Secret clearance - ON -

- possibly related to Guy Johnson -

[Granted Covert Security clearance
Jan 2, 1954 for project OPEN-
CHANT.]

PDOB - Oct 10/8/1885, NO, LA.

Pres. Xatti Paper & Tissue Co.
until 1954.

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Worked in Central & S. America

Memo 23 Mar 67-

At meeting - 9 Ray b/c of Rep Policy Assoc
Other personnel including Hunter Leake
(Shaw's contact) and Lloyd A. Ray. NO
see 3/3/67 memo one recalls any conversation with
Shaw at that time.

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VBR

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(40)

- Memo 16 Mar 67 for file re: T. Horne
Sullivan.
Agency investigate 1962 -
Oct 61-67 - Dir of San Fran. World Trade Center
Authority.
- 1956-61 Lobbyist - Washington, D.C.
1956-58 - Committee of American Steamship
Lines.
- 1958-61 Vice-Pres. of Pacific Amer
Steamship Co.
- pre'56 - Pacific Amer Steamship Assoc.
San Fran.
Instructor at Univ. San Fran.
- Memo Mar 67 re: Clawshans connection etc.
According to OO HQ, "last contact
with him was in 1965 just before
he retired!"

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OS file Review

Bernardo Gonzalez de Torres Alvarez

See also Rene Carballo

Granted POA on 3/10/67 and alien contact approval on 6/16/64. Member of 2506 Brigade

DOB 3/26/34 Havana, Cuba.

[POA for Project JMAE]

Came to US from Cuba in Jan. 1955; Taken prisoner in Bay of Pigs invasion; returned to US. 24 Dec. 62

According to FBI report 12 May 67; ^{2 Oct 67} Temo for Director Carballo telephoned Brignier, told him head of training camp at Lake Touchartrain known as "El Mexicano" - This man accompanied LHO to Tex. City

28 May 65 FBI rpt - Rene Carballo identified as second chief of Cuban C-2 in Sancti Spiritus, Las Villas, Cuba. Other than id of names, no reason to assume identity.

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3rd agency -

FBI report 6/4/74

Jacksonville, Fla Field Office # 29-1297
Title: Nathan Herbert Cohen & others.

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GUY BANISTER

CIA Connection -

Approved 10 Nov 1960 for contact use as routine source of foreign intelligence.

Use of his firm, Guy Banister Assoc, Inc as a cover mechanism was considered in 1960 but case closed w/out action after derogatory information was developed during investigation.

Retired Dec 54 - FBI - GS-16

Sept 60 - covert invest. in consideration of use of firm as cover mechanism.

Suspended from position as Asst Supt of NOPD for bar incident. During Mardi Gras - Drunk, pulling fun. After reprob.

Purchased "The Herald", Gretna, La. weekly Mar. 60 acquitted of a charge of defamation of character by Louis J. Roussel, Pres. of Universal Drilling Co, Inc. Started private detective agency, Guy W. Banister Assoc, Inc.

On 21 Sept. Central Cover was furnished an alternative private detective company and action on Banister was terminated.

CO02457

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from CIA-controlled documents.)

Classification: _____